



TOWN OF LOOMIS
ACTION MINUTES
ADJOURNED REGULAR MEETING
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD
LOOMIS, CA 95650

MONDAY

FEBRUARY 23, 2009

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Scherer at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present

Mayor Scherer
Councilmember Kelley
Councilmember Liss
Councilmember Morillas
Councilmember Ucovich

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.

No public comment.

ADOPTION OF AGENDA

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

CONSENT ITEMS FORWARDED

1. A Resolution of The Council of The Town of Loomis Approving The Temporary Emergency Improvements To The Town Property From the Depot Building To Walnut Street, And Directing Public Works Staff to Construct the Improvements, and Include the Road Paving Segment of the Work as Part of the Next Capital Improvement Program Project **ADOPT RESOLUTION**

No public comment.

Councilmember Ucovich suggested making the roadway a one way street.

Councilmember Morillas suggested the one way traffic go towards Horseshoe Bar Road.

Following further discussion on the matter, a motion was made to approve Resolution 09-10, approving the temporary emergency improvements to the Town property from the Depot building to Walnut Street, and directing Public Works staff to construct the improvements, and include the road paving segment of the work as part of the next Capital Improvement Program project. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

BUSINESS

2. **Open Space Committee 2 Recommendations Review** (Continued from February 10, 2009) TC 12/9/08
At the February 2008 joint meeting of Planning Commission and Park & Open Space Commission the Council developed work plan goals for the Park & Open Space Commission that included a Council review of recommendations from Open Space Committee 2 to determine which to submit to the Park & Open Space Commission as matters to include in the update of the 1998 Parks and Recreation Master Plan
Recommended action: Consider the next section of Open Space Committee 2 Recommendations and decide what to refer to the Park and Open Space Commission or Committee for inclusion in the update of the 1998 Parks and Recreation Master Plan or what to return to Council for more consideration or what to table.
Public comment:

Continued to March 10, 2009 Council meeting.

3. **Brown Act** (Continued from February 10, 2009) TC 11/11/08
Consider having a review of the Brown Act
Recommended action: Discuss and direct staff
Public comment:

Continued to March 10, 2009 Council meeting.

4. **Meeting Records Retention** (Continued from February 10, 2009) TC 11/11/08
Planning Commissioner, Janet Thew, asked that the Council consider changing the way meetings are archived
Recommended action: Discuss and direct staff
Public comment:

Continued to March 10, 2009 Council meeting.

5. **Town Hall Planning** (Continued from February 10, 2009) TC 2/10/09
Determine whether the Town should consider a one story, a two story renovation to the new Town Hall, explore buying the neighboring building, or some combination thereof
Recommended action: Discuss and advise
Public comment:

Councilmember Kelley stated the following:

- we authorized \$15,000 for a plan and got several plans back, we need to modify
- there should be room to put 8 people in the building

No public comment.

Following further discussion on the matter, a motion was made to form a committee with staff, the architect and Councilmember Kelley and Ucovich to review the improvements at the SPMUD building, to be a one story renovation, and approve up to \$40,000 to be spent. On motion by Councilmember Ucovich, seconded by Councilmember Liss and passed by the following roll call vote:

Ayes: Kelley, Liss, Morillas, Scherer, Ucovich
Noes: None

6. **Multi Modal Facilities Expansion Project**

Consider a Special Meeting to conduct interviews and selection of a consultant to provide engineering, design and environmental services for the Multi Modal Expansion Project

Recommended action: Set a date and time for the Special Meeting

Public comment:

No public comment.

Following further discussion on the matter, Council agreed to meet at a special meeting on March 10, 2009 at 9:30 a.m. at the Loomis Depot to conduct interviews and selection of a consultant to provide engineering, design and environmental services for the Multi Modal Expansion project.

ADJOURNMENT

Mayor Scherer stated there was no further business and adjourned at 7:58 p.m.



Mayor



Town Clerk